

Fire Station Building Committee Meeting

Thursday, October 27, 2022

Meeting Minutes

Date: October 27, 2022

Time: 4:30 PM

Location: Virtual- <https://meet.goto.com/542508069>

1. Meeting Called to Order – 16:33
2. Roll Call
Present- J. Jovan (Chair), J. Hulyk, J. Mathieu, D. Langevin, M. Langevin, J. Szugda, M. Julian. Other- Town Manager McCall, R. Pomroy, Jen Mangiagli,
3. **Motion** by J. Szugda, seconded by D. Langevin to approve the minutes of 10/05/22 Fire Station Building Committee meeting. Unanimous of those present.
4. Chairman Jovan provided an update on a capital fundraising committee stating that he had forwarded information to K. Harnois and the Town Manger for review and legal considerations. Senator Fattman has added time on November 11th to discuss the fire station project. Congressman Neal may be in Southbridge to present a check for the rail trail, and it is hoped to add time to discuss the fire station project. M. Caron and E. Quigly were coordinating. The possibility of accessing the remainder of the USDA rural grant funds (\$913,000.00) was discussed. J. Hulyk to provide additional estimates to Peg Dean for the application. **Motion** by J. Hulyk, seconded by J. Mathieu to support the Town Manager pursuing, applying for and signing required documents the additional available funding the USDA rural grant program for the fire station project. **Vote – Unanimous of those present.** R. Pomroy stated he was awaiting a contract PO for surveying. He also pointed out KBA could update the opinion of probable cost for a fee of \$1500. Discussion ensued consensus was that it was not necessary at this point and the program design would be used for schematic design with as many add options as possible. He currently did not have geotechnical quotes and that pre demolition testing was needed before a demolition specification could be determined for bidding. KBA’s site design would ultimately be used for the site plan review with planning board. Discussion ensued regarding the schematic design process. **Motion** by J. Hulyk, seconded by D. Langevin authorize R. Pomroy to engage Kaestle Boos to begin the schematic design pending Town Council approval to acquire the properties. **Vote – unanimous of those present.**
5. **Motion** made at 17:10 by M. Langevin to enter into executive session to consider the purchase, exchange, lease, or value of real property as the open meeting may have a detrimental effect on the negotiating position of the public body, Fire Station Project. Seconded by J. Szugda. Motion passed **unanimously** by all members present.
6. **Motion-** to Adjourn made by D. Langevin at 17:32 from Executive Session
 - a. Second- M. Langevin
 - b. **Vote- Unanimous** of those present.

c. Next meeting tentatively scheduled for November 9th, 2022, at 4:30 PM